

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JANUARY 4, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 21, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 23 additions and deductions to the tax assessment rolls per Exhibit "A".

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Blessed Sacrament School  
Capital Humane Society  
Catholic Social Services  
Christian Record Services  
City Impact  
Developmental Services of Nebraska, Inc. (2 exemption applications)  
St. Joseph Church and School of Lincoln  
Sisters of St. Francis

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Board of Equalization  
2:30 p.m.

4) **NOTICE OF VALUATION CHANGE FOR THE FOLLOWING:**

134<sup>th</sup> & "O" Street Partnership  
Rosberg Enterprises

5) **ADJOURNMENT:**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 4, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 21, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 4, 2000.

3) **PUBLIC HEARINGS:**

County Change of Zone 192 and County Miscellaneous 99003, requested by the Director of Planning on behalf of the Director of Public Works and Utilities and the Director of Building and Safety, to revise sections 11.011, 11.023 and 11.029 of the Lancaster County Zoning Resolution, and sections 7.01, 7.02 and 7.04 of the Lancaster County Land Subdivision Resolution, to require that all elevations and topographic data for floodplain development permits and preliminary plats be submitted in North American Vertical Datum (NAVD) 1988. (19992410) (R-1) (R-3)

4) **OLD BUSINESS:**

Contracts between the County Engineer and Joseph P and Emma Marlene Booth relating to road improvements on Pioneers Boulevard, 98<sup>th</sup> to 112<sup>th</sup> Streets, in the total amount of \$4,546; Project C55-P-409(2) (4 contracts) (19992220) (19992221) (19992222) (19992223)

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS:**

- A. A contract with Gagner Restoration, in the amount of \$16,114, for replacement of exterior window and door caulking and painting fascia and trim for Lancaster Manor. The award recommendation was approved on November 30, 1999. (C-1)
- B. A contract with Constance Cruz, cosmetologist, to provide barber services for Lancaster Manor, beginning January 3, 2000 and continuing for one year with automatic renewal. Payment to be made pursuant to the attached fee schedule entitled Beauty Shop Fees. (C-3)
- C. A contract with the Nebraska Commission on Law Enforcement and Criminal Justice to provide the County with \$5,000 to be used in conjunction with modifying the jail records management system with the Victim Information and Notification Everyday (VINE) implementation plan. The contract is for one year with reassessment at the end of the one year period. (C-2)
- D. A contract with Speece-Lewis Engineers to provide surveying and professional engineering services to the County for the regrading of North 162<sup>nd</sup> Street from U.S. Highway 6 to the Salt Creek Bridge, beginning January 10, 2000 and ending March 24, 2000. The County will pay a lump sum fee of \$4,500 for preliminary survey and will pay incrementally the sum of \$10,800 for roadway design and plan preparation. (C-21)
- E. A grant contract with Friendship Home to provide general operation of the Hotel-Motel project, beginning September 1, 1999 through August 31, 2000. The County will pay \$3,403. (C-23)
- F. A resolution for County maintenance of certain roads located in Larsen 1<sup>st</sup> and 2<sup>nd</sup> Addition located in the southwest one-quarter of Section 15, Township 9 North, Range 6 East of the 6<sup>th</sup> Principal Meridian in Lancaster County, Nebraska. The roadway is approximately 1,925 feet in length to include 989 feet of Gailyn Circle and 936 feet of Southwest 9<sup>th</sup> Street. (R-2)
- G. Execution of unqualified written acceptance of terms and conditions of the City of Lincoln Executive Order pertaining to the construction of sanitary sewers in Radcliffe Drive west of South 14<sup>th</sup> Street. (EO-1)

5) **NEW BUSINESS CONTINUED:**

- H. Recommendation from the Purchasing Agent and the County Engineer to award a bid for two, one-half ton Dodge Ram pickup trucks from the State of Nebraska contract to Lincoln Dodge, in the total amount of \$29,515.50. (B-2)
- I. Recommendation from the Purchasing Agent and Sinclair Hille & Associates Inc. to award a bid for materials and labor to construct a new juvenile detention facility for Lancaster County, in the amount of \$9,252,800. (B-1)
- J. Approval of the Noxious Weed Control Plan for Lancaster County for the Year 2000.
- K. A political subdivision tort claim filed against the Lancaster County Corrections Department by Jeffrey R. Chelewski for lost property, in the amount of \$12.
- L. A political subdivision tort claim filed against the Lancaster County Corrections Department by Joe A. Slagle for lost property, in the amount of \$12.50.
- M. A request from Dennis Banks, Director of the Attention Center for Youth, to extend the terms of Sherrie Manning and Bill Bryant on the Attention Center Community Advisory Committee for an additional two year period.
- N. Reappointments and new appointments of the following individuals to the Lincoln-Lancaster County Ecological Advisory Committee:

<b><u>Name</u></b>	<b><u>Length of Term</u></b>
Mike Fritz (reappointment)	Three year term, beginning 01/01/00
Kip Hulvershorn (reappointment)	Three year term, beginning 01/01/00
Dan Ludwig (reappointment)	Three year term, beginning 01/01/00
Bruce Kennedy (new)	Three year term, beginning 01/01/00
Tom Malmstrom (new)	Three year term, beginning 01/01/00

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

Sheriff's Report of Fees for November, 1999

Lincoln City Libraries Monthly Report

- B. Setting of a public hearing for Tuesday, January 18, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 94-42, requested by the Director of Planning, to amend the 1994 Lincoln/Lancaster County Comprehensive Plan by amending the land use plan and adding text regarding land use, infrastructure and resources for the Wilderness Park Subarea Plan.

C. Contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- Joseph and Lori Wilkinson, in the total amount of \$4,092.63, at Southwest 40<sup>th</sup> Street, Van Dorn to "A" Streets; Project C55-L-403(1) (2 contracts) (C-8 and C-9)
- Ray G. Wolfe, Jr. and Clifford Wolfe, in the total amount of \$14,900.81, on North 70<sup>th</sup> Street to Waverly Road; Project C55-G-405(2) (11 contracts) (C-10 through C-20)
- Vergene Vandergriend, in the total amount of \$764.57, one-quarter mile north of Firth Road on South 54<sup>th</sup> Street; Project 00-29 (3 contracts) (C-5 through C-7)
- Michael J. and Myra S. Schmaderer, in the amount of \$1,495, on Pioneers Boulevard, 98<sup>th</sup> to 112<sup>th</sup> Streets; Project C55-P-409(2) (C-24)
- Merle C. and Phyllis E. Schroeder, in the total amount of \$6,866, on Pioneers Boulevard, 98<sup>th</sup> to 112<sup>th</sup> Streets; Project C55-P-409(2) (3 contracts) (C-25 through C-27)

6) **CONSENT ITEMS CONTINUED:**

- D. A leasehold agreement between the Lancaster County Engineering Department and Todd Rapke, in the amount of \$10, for bridge construction. (Project 00-29) (C-4)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)
- C. Contracts between the County Engineer and the following relating to road improvements:
- Gary R and Irene R Nedved on Pioneers Boulevard, 98<sup>th</sup> to 112<sup>th</sup> Streets, in the total amount of \$2,240.88 (2 contracts) (19992218) (19992219)
- D. A road maintenance agreement with Chadd Construction, Inc. along West Vine Street and Northwest Street, at no cost to the County. The contract is a result of Special Permit 1816 to be on call for maintenance of the roadway. (19992501)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 6, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.